



State of Utah

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Lieutenant Governor

**Department of
Workforce Services**

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM
APRIL 6, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: APRIL 6, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Wednesday, April 6, 2016, in conference room 157 at the offices of the Housing and Community Development Division, 1385 South State Street, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

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<u>BRIEFING</u>	
1. Up-coming Meeting Dates & Locations	handout
2. Financial Review	1-1-1
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (February 4, 2016 meeting)	2-1-1
<u>III. Board Member Discussion</u>	
1. Board Member Terms	
2. Discussion of 2016 Legislation	
3. SB 246 – FUNDING FOR INFRASTRUCTURE REVISIONS	
4. Throughput Infrastructure Fund	
a. New rule	
b. Official applicant	
c. New application to utilize funding	
5. Motion for Executive Session pursuant to §52-4-205	

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.